SPECIAL MEETING OF THE RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY FRIDAY, SEPTEMBER 9, 2011 8:30 A.M.

The Rushville City Board of Public Works and Safety met in special session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 8:40 a.m., with Merlin Herbert and John Mull answering roll call. Also present was City Attorney, Ron Wilson.

Minutes of the August 16, 2011 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried. MAYOR'S REPORT * * * * None.

CLERK-TREASURER'S REPORT * * * * None.

DEPARTMENT HEAD REPORTS * * * *

None.

MINUTES * * * *

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Disciplinary Action of Employee – Bostic asked Adam Buckley if he had anything he wanted to say. Buckley said he wanted to request an appeal. Police Chief Cameron said a decision had not been made yet. A decision would be made at this meeting.

Bostic asked the Board if they were prepared to make a decision on the disciplinary action. Mull said based on the 7 events reported that led up to today which were reported by the Chief of Police and the Assistant Chief, he would

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make a motion to suspend Communication Officer Buckley for a period of 30 days. Leaving it up to the Chief whether it is 30 calendar days or 30 working days due to scheduling conflicts. Buckley would also be on probation for a period of 1 year. A document of agreement of probation will be created and signed listing those 7 issues which were reported. A violation of any of those issues by Buckley would be cause for immediate termination by the Chief. Herbert seconded the motion. Motion carried.

Hire Part Time Dispatcher – Cameron asked permission to hire Jessica Shook as a part time dispatcher. Herbert made the motion to hire Shook as a part time dispatcher. Mull seconded the motion. Motion carried.

Hire Architect for 1015 N Jackson — Bostic asked for approval of \$1,000.00 retainer for Designhouse for 1015 N Jackson. Cindy Humphrey asked what the budget was for the building. Bostic said it would not go over the amount in the fund. He said volunteers would be doing much of the work. Humphrey asked where the funds would come from for the upkeep and utilities. Bostic said they would be paid from the Park budget.

Mull made a motion to pay the retainer fee of \$1,000.00. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board of Works; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 8:50 a.m.

MERVYN R. BOSTIC, MAYOR	JOHN W. MULL, MEMBER
MERLIN HERBERT, MEMBER	
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	